Milwaukee County Ethics Board

February 5, 2016

The Milwaukee County Ethics Board will hold a meeting on **Tuesday, February 9, 2016**, at **2:00 p.m.** in the **Courthouse, Room 203-R.**

Pursuant to Wisconsin Statute Section 19.85(1) (f), (g), and (h), the Board may meet in closed session. At the conclusion of the closed session, the Board may reconvene in open session to take whatever action(s) it may deem necessary.

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Board Members
CHRISTIAN B. FLORES · Chair
MARCIA F. DRAME · Vice Chair
CAROL WICHMANN · REV. GARY MANNING ·CLARENCE P. NICHOLAS · HOWARD SCHNOLL

MILWAUKEE COUNTY ETHICS BOARD

AGENDA

Tuesday, February 9, 2016, 2:00 p.m.

Courthouse, Room 203-R

1.0 Roll Call

2.0 Approval of the Minutes for the Meetings of November 17, December 16, 2015, and January 21, 2016

3.0 Election of Officers

4.0 Report of the Executive Director

4.1 2015 4th Quarter Lobbying Report from County Clerk Joseph Czarnezki

4.2 2015 Annual Report

4.3 Statements of Economic Interest – Annual Filing Report

4.4 Discussion of Hearing Procedures

4.5 Report on 2015 COGEL Conference

5.0 Closed Session

19.85 (1)(f) The Board may investigate charges against specific persons

19.85 (1)(g) The Board may confer with legal counsel concerning litigation strategy

19.85(1)(h) The Board's deliberations on requests for advice under the ethics code shall be in closed session

At the conclusion of the closed session, the Board may reconvene in open session to take whatever action(s) it may deem necessary.

6.0 Adjournment

The next regularly scheduled Ethics Board meeting will be held on Tuesday, May 17, 2016.